



## ASX ANNOUNCEMENT

Date 10 June 2020

ASX Code: MYL

### BOARD OF DIRECTORS

Mr. John Lamb  
Executive Chairman, CEO

Mr. Rowan Caren  
Executive Director

Mr. Jeff Moore  
Executive Director

Mr. Paul Arndt  
Non-Executive Director

Mr. Andrew Teo  
Non-Executive Director

### ISSUED CAPITAL

Shares 1,769 m.

Unlisted Options 62 m.

# APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Myanmar Metals Limited ("MYL" or "the Company") has appointed Mr Andrew Teo as a Non-Executive Director with effect from 9 June 2020. Mr Teo's career spans nearly forty years with extensive and diversified experience in accounting, treasury, corporate, legal and business administration across several industries, including the mining industry.

He was, until his retirement in March 2018, Chief Financial Officer / Executive Director of BGC (Australia) Pty Ltd, one of Australia's largest privately owned companies, with annual turnover in excess of \$2 billion and 7,000 plus staff (including sub-contractors).

Mr Teo worked for BGC for more than 35 years and remains a Non-Executive Director of BGC. He is also the Chairman of ASX listed Medusa Mining Limited (ASX: MML).

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John Lamb, Chairman and CEO, commented:

"I am delighted to welcome Andrew to our Board. His experience in leading growing organisations and companies with assets in emerging markets will be much valued by MYL.

Andrew will fulfil an important role as an Independent Director on our Board, a role left vacant after the passing of Bruce Goulds earlier this year."

Andrew Teo, commented:

"As I researched MYL I saw a Company with an outstanding project in a frontier jurisdiction and a series of transformative milestones fast approaching which will place the Company on a path of rapid growth. This part of a company's life cycle is exciting, sometimes challenging and can be very rewarding. I am very excited to be joining MYL's Board."

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Authorised for release to the ASX by

John Lamb

Executive Chairman and CEO

**For More Information:**

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**About Myanmar Metals Limited**

Myanmar Metals Limited (ASX: MYL) is an explorer and mine developer listed on the Australian Securities Exchange. MYL intends to become a leading regional base metals producer and is well positioned to realise this goal, based on the Tier 1 Bawdwin project resources, world class exploration potential, strategically advantageous project location, management team with experience and depth, highly capable local partners and a strong balance sheet with supportive institutional shareholders.

The Company holds a majority 51% participating interest in the Bawdwin Project in joint venture with its two local project partners, Win Myint Mo Industries Co. Ltd. (WMM) and EAP Global Mining Co. Ltd. (EAP).

The Bawdwin Joint Venture (BJV) intends to redevelop the world class Bawdwin Mineral Field, currently held under a Production Sharing Agreement (PSA) between WMM and Mining Enterprise No. 1, a Myanmar Government business entity within the Ministry of Natural Resources and Environmental Conservation.